

9/11 ①

### Consent

Mr. Hunter moves that the Town take up the twenty articles in the Consent Calendar on pages 14 through 16 of the Warrant with the exception that the listed motion for Article 6 should read FY06 instead of FY05:

Articles 3, 5, 6, 7, 8, 9, 10, 11, 12, 19, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35

### Article 1

Mr. Hunter moves that the Town fix the compensation for elected officers as shown in the Article.

Cornelia O. Huber, Trustee of the Elizabeth White Fund, nominates Andrea S. Miller, 30 Taylor Road, for the position of Trustee of the Elizabeth White Fund, term to expire 2008.

Sally Moore, Trustee of the Charlotte Goodnow Fund, nominates Becky Rockwell-Bent, 20 Cowdrey Lane, for the position of Trustee of the Charlotte Goodnow Fund, term to expire 2008.

Sally Moore, Trustee of the Charlotte Goodnow Fund, nominates Alice P. Miller, 22 Silver Hill Road, for the position of Trustee of the Charlotte Goodnow Fund, term to expire 2008.

Virginia A. Rhude, Trustee of the West Acton Citizens' Library, nominates Robert L. Loomis, 56 Alcott Street, for the position of Trustee of the West Acton Citizens' Library, term to expire 2008.

Edward M. Bennett, Trustee of the Fireman's Relief Fund of West Acton, nominates Malcom S. MacGregor, 72 Robbins Street, for the position of Trustee of the Fireman's Relief Fund of West Acton, term to expire 2008.

James D. Young, Trustee of the Fireman's Relief Fund of Acton, nominates William A. Klauer, 70 Piper Road, for the position of Trustee of the Fireman's Relief Fund of Acton, term to expire 2008.

### Article 2

Mr. Hunter moves that the Town accepts the reports of the various Town Officers and Boards as set forth in the 2004 Town Report, the Giving Supplement, The 2003-2004 Annual Report of Minuteman Regional School District and that the Moderator calls for any other reports.

### Article 3 \*

Mr. Foster moves that the Town appropriate \$77,372 for the purpose of operating the Town of Acton Senior and Disabled Citizens Van service, and to raise such amount,

\$43,100 be raised from department receipts,

\$16,000 be transferred from the Audubon Hill Gift Account and

\$18,272 be transferred from retained earnings.

Article 4

Mr. Foster moves that the Town appropriate \$599,180 for the purpose of operating the Public Health Nursing Service, and to raise such amount,

\$533,000 be raised from department receipts and  
\$ 66,180 be transferred from retained earnings.

Article 5 \*

Mr. Shupert moves that the Town appropriate \$127,117 for the purpose of septage disposal, and to raise such amount,

\$79,000 be raised from department receipts and  
\$48,117 be transferred from retained earnings.

Article 6 \*

Mr. Shupert moves that the Town appropriate \$1,499,836 for the purpose of operating the sewer system, and to raise such amount,

\$1,320,000 be raised from department receipts and  
\$ 179,836 from retained earnings.

Article 7 \*

Mr. Johnson moves that the revolving funds for the Local School System, Historic District Commission, Building Department, Sealer of Weights and Measures, Health Department, and Fire Department be continued for FY06 in the amounts and for the purposes set forth in the expense column of this Article.

Article 8 \*

Mr. Johnson moves that the Town Manager is authorized to accept Highway funds from all sources and such funds are hereby appropriated for highway purposes.

Article 9 \*

Move that the Town Manager is authorized to accept insurance proceeds from all sources and such funds are hereby appropriated.

Article 10 \*

Mr. Hunter moves that the Town Manager is authorized to accept federal and state reimbursement funds from all sources and such funds are hereby appropriated for the purposes outlined by such reimbursement.

Article 11 \*

Mr. Ashton moves in the words of the Article.

Article 12 \*

Mr. Ashton moves that the Town continue to accept the provisions of Chapter 73 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988, providing for a 100% increase in certain property tax exemptions.

Article 13

Mr. Ashton moves that the Town authorize the Board of Selectmen to petition the General Court to enact a special law authorizing the Town to grant senior citizen property tax relief in substantially the form set forth in the Article.

Article 14

Mr. Hunter moves that the Town take no action.

Article 15 – A Budget

Mr. Hunter moves that the Town appropriate \$21,713,435, to be expended by the Town Manager, for the purpose of funding the Municipal Budget for the period July 1, 2005 to June 30, 2006, and to raise such amount,

\$21,644,000 be raised and appropriated,

\$ 69,435 be transferred from Cemetery Trust funds for Cemetery use,

And that the Town Manager be authorized to sell, trade or dispose of vehicles and equipment being replaced and to expend any proceeds received.

Article 16

Mr. Johnson moves that the Town appropriate \$1,013,306, to be expended by the Town Manager, for the purpose of solid waste disposal, and to raise such amount,

\$460,000 be raised from department receipts and

\$553,306 be transferred from retained earnings.

Article 17

Mr. Berry moves that the Town appropriate or set aside for later appropriation, and to authorize the Town Manager to expend or set aside, from the Fiscal Year 2004 Community Preservation Fund Balance, \$1,083,866.50 for the following purposes, with each item considered a separate appropriation:

- A. \$300,000 to the Community Preservation Act Open Space Reserve Fund;
- B. \$20,000 for the design and construction of a recreational area at McCarthy Village
- C. \$160,000 for Acton Community Housing Corporation's Community Housing Program Fund
- D. \$30,000 for the repair of the Jones Tavern Chimney
- E. \$120,000 for the repair of the 140 year old Town Hall slate roof;
- F. \$30,150 for the restoration of Acton's Civil War Artifacts
- G. \$1,000 for replacing a plaque honoring Colonel Francis Faulkner

- H. \$24,000 for protecting and displaying the 4000-8000 year-old Native American artifacts found at a site on Adams Street
  - I. \$20,000 for the restoration of antique fire apparatus
  - J. \$75,000 for preliminary right-of-way acquisition and other preliminary work to advance the design and construction of the Bruce Freeman Rail Trail
  - K. Contingent upon the passage of Article 18 of this Warrant, \$250,000 for the creation of a new Multi-Use Recreation Space on Leary Field
  - L. \$53,716.50 for the reimbursement of expenses incurred by the Town of Acton in support of the Community Preservation Committee
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#### Article 18

Mr. Foster moves that the Town authorize the Board of Selectmen to enter into an inter-municipal agreement with the Acton-Boxborough Regional School Committee relative to the construction, funding, use and maintenance of the new Leary Field in the form set forth in the Article.

#### Article 19 \*

Mr. Shupert moves that the Town raise and appropriate \$2,000 for the ongoing expenses of the Acton-Boxborough Cultural Council.

#### Article 20

Mrs. Aliteri moves that the Town appropriate \$20,479,235, to be expended by the Superintendent of Schools to fund the Acton Public School Budget for the period July 1, 2005 to June 30, 2006, and to raise such amount,  
\$20,479,235 be raised and appropriated

#### Article 21

Mrs. Ashton moves that the Town appropriate \$20,649,059 to fund the assessment of the Acton-Boxborough Regional School District for the period July 1, 2005 to June 30, 2006, and to raise such amount,  
\$20,649,059 be raised and appropriated and

#### Article 22

Mr. Olmstead moves that the Town appropriate \$779,726 for the expenses of the Minuteman Regional Vocational Technical School District for the period of July 1, 2005 to June 30, 2006, and to raise such amount,  
\$779,726 be raised and appropriated.

#### Article 23

Mr. Shupert moves that the Town adopt the bylaw amendments as set forth in the Article.

Article 24

Mr. Shupert moves that the Town adopt the bylaw amendments as set forth in the Article.

Article 25A

Mr. Schaffner moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 25B

Mr. Hunter moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 26 \*

Mr. Sullivan moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 27 \*

Mr. Sullivan moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 28 \*

Mr. Sullivan moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 29 \*

Mr. Sullivan moves that the Town adopt the zoning bylaw amendments as set forth in the Article.

Article 30 \*

Mr. Johnson moves that the Town authorize the Board of Selectmen to take by eminent domain Parcel 8B shown on the Plan of the Relocation of a Portion of Elm Street as set forth in the Article.

Article 31 \*

Mr. Johnson moves that the Town accept the easement as set forth in the Article.

Article 32 \*

Mr. Ashton moves that the Town accept the easement as set forth in the Article.

Article 33 \*

Mr. Ashton moves that the Town accept the easement as set forth in the Article.

Article 34 \*

Mr. Hunter moves that the Town authorize the Board of Selectmen to take by eminent domain the fee in Open Space Parcel A shown on Plan No. 827 of 2001 as set forth in the Article.

Article 35 \*

Mr. Hunter moves that the Town authorize the Board of Selectmen to take by eminent domain the public way listed in the Article, as laid out by the Board of Selectmen, according to the plans on file with the Town Clerk, and authorize the Board of Selectmen to take the fee or easements for drainage, utility, or other purposes where shown on said plans or described in the Order of Layout.